

A G E N D A

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Thursday, March 6, 2008

4:00 pm

Hilton Salt Lake City Center

Trofi North Room – First Floor

(enter Trofi Restaurant just pass the hotel check-in desk and ask for directions)

255 South West Temple

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		4:00 pm (5 min.)	Dr. Michael Crookston
2. Approval of February 12, 2008 Meeting Minutes	Action	4:05 pm (5 min.)	Dr. Michael Crookston
3. Reports			
3.1 Utah Behavioral Healthcare Network	FYI	4:10 pm (10 min.)	UBHN Representative
3.2 Utah State Hospital	FYI	4:20 pm (10 min.)	Dallas Earnshaw
4. Discussion/Action Items:			
4.1 Utah State Hospital Legislative Audit Update	FYI/Discuss	4:30 pm (10 min.)	Mark Payne
4.2 Final Report on 2008 Legislature	FYI/Discuss	4:40 pm (15 min.)	Mark Payne/Staff
4.3 Determine Administrative Rules Process	Discuss/Action	4:55 pm (15 min.)	Mark Payne
4.4 Fee Schedule	Discuss	5:10 pm (15 min.)	Brent Kelsey
5. Other Business		5:25 pm (10 min.)	All
6. Adjournment		5:35 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.